

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 08, 2019, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & via telephone Supervisor Bob Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment: (*limit to 5 minutes per person*)

Motion to receive public comment made by Supervisor Littlejohn, seconded by Chairman Schaller. **Motion carried 5-0**

Noreen Carlson, 416 Central Rd., had concerns for drainage near her home. Mrs. Carlson also wanted to address the board about the speeding cars on Callaway Blvd. Supervisor Thoren replied that he would look into a possible sign for that location.

Debbie Seiler, 2618 Del Ray Ave., requested an update to the Del Ray situation.

Tim Hickman, 1418 La Crescent St., had concerns over the street project. Mr. Hickman stated that Gerke was not cutting the edges correctly.

Jeff Foellmi, 1503 Caroline St., wanted to request the Town Hall hours change. Mr. Foellmi also wanted to address issues in the alley near his home.

Carrie Ebner, 2517 Island Park Rd., wanted to request that the Town switch to a weekly recycling pick-up.

Bruce Becker, 3111 Lakeshore Dr., had concerns over the potential carwash in the industrial park. Mr. Becker suggested that the Town put in a meter to better track the water usage for that area.

Kevin Candahl, 2620 Del Ray Ave., addressed the board about his frustrations with the Del Ray situation.

Motion to close public comment made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

- 4) **Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).**

A) **Approval of Minutes:** Regular Board Meeting 09/10/2019

B) **Plan Commission Meeting Recommendations:** No Meeting

C) **Payment of Bills:**

Motion to approve the Consent Agenda made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

- 5) **Business:**

A) Change of Agent request for Made Wilson, LLC to Larissa King (Clerk)

Motion to approve Change of Agent request for Made Wilson, LLC to Larissa King made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0**

B) Approval of Temporary Class “B” Retailer’s License for the French Island Lions Club for October 19, 2019 at the Community Center (Clerk)

Motion to approve the temporary Class “B” Retailer’s License for the French Island Lions Club for October 19, 2019 made by Supervisor Brohmer seconded by Chairman Schaller. **Motion carried 5-0**

C) Presentation from Peter Fletcher for LAPC (Chair)

Information about LAPC and an introduction from Peter Fletcher; no action taken.

D) Adam Lorenz, update to the 2020 budget for MTU (Chair)

Mr. Lorenz was not able to attend the meeting. No action taken.

E) Update to the firewall change for Department of Justice Compliance (Wolfert)

Supervisor Wolfert presented an update to the compliance requirement. No action taken.

F) Update to the 2019 Street & Storm Water Improvements Project by Cedar Corp (Thoren)

Russ Kiviniemi presented an update for the street project. No action taken.

G) Discussion for purchase of equipment: Street Sweeper (Thoren) (Held over)

Supervisor Thoren and Maintenance Foreman Steve Pintz presented information for leasing or buying a street sweeper.

Motion to approve leasing a Street Sweeper made by Supervisor Thoren, seconded by Supervisor Brohmer. **Motion carried 5-0**

H) Discussion on current utility truck. (Wolfert)

No action taken.

I) Update resolution for Wisconsin Public Employer's Group Health Insurance Program (Chari)

Motion to approve update for the Wisconsin Public Employer's Group Health Insurance Program made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

J) Continued discussion on state grant for sidewalk on northside of Clinton Street (Chair)

Russ Kiviniemi presented additional information for a state grant that is available to the Town of Campbell. The grant would be funded at 90/10 costs to the town. Mr. Kiviniemi stated that Cedar Corp. would be available to discuss the project further and help with the grant writing. Information only presented; no action taken.

K) Discussion on Fire/EMS service sharing in La Crosse County (Chair)

Motion to not participate in the La Crosse County Fire/EMS service sharing study made by Supervisor Littlejohn, seconded by Supervisor Thoren. **Motion carried 5-0**

L) Approval of payment for 2018 Green Earth Bill (Brohmer)

Motion to pay 2018 Green Earth Bill from budget reserve made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0**

M) Set date for working budget session (Chair)

First budget working session will be set for October 22, 2019, at 6:00 p.m.

N) Set date for clerk/treasurer interviews (Chair)

Interviews will be set for October 15 and 16, 2019. Supervisor Brohmer will create a list of questions for the candidates.

6) Closed Session: Pursuant to Wisconsin State Statutes 19.85 (1)(c) for “...consideration of employment, compensation or performance evaluation data...” of Town employees

A) Working session to discuss renewal of contract for Patrol Officers

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) on a roll call vote made by Supervisor Thoren, seconded by Chairman Schaller. Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes & Supervisor Wolfert - yes. **Motion carried 5 yes – 0 no’s**

(Closed Session)(7:26 P.M.)

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0 (8:39 P.M.)**

7) Reconvene in Open Session:

A) Possible action of items discussed in Closed Session.

Motion to approve contract negotiations made by Supervisor Brohmer, Seconded by Chairman Schaller. **Motion carried 5-0**

8) Adjournment of Meeting:

Motion to adjourn made by Supervisor Brohmer, seconded by Supervisor Thoren. **Motion carried 5-0 (8:40 P.M.)**

Respectfully Submitted,

Brittany Fiksdal
Interim Town Clerk